

**Special Board of Trustees Meeting Minutes**  
**Friday, April 17, 2026**

**Trustees Present:** Dianne Hickey, Brooke Hambrick, Isabel Hernandez, Linda Holloway, Ph.D., Doug Lee, Ron Marchant, Kelly Sayre, Paul Slough, Dawn Waye

**Trustees Excused Absence:** Cynthia Jones, Ph.D. (Excused)

**Staff Present:** Michelle Conrad, Pam Gutierrez, Dallas Hamilton, Erin Posey, Morgan Quinnelly, Taylor Warren, Ritch Wright

**Guests Present:** None

**I. Call to Order**

**A. Roll Call** – a quorum was present for the Regularly Scheduled Board of Trustees meeting. Cynthia Jones, Ph.D., had an excused absence.

**B. Welcome to Guests and Staff**

Dianne Hickey, Board of Trustees Chair, called the Special Meeting of the Denton County MHMR Center's, My Health, My Resources, Board of Trustees to order at 12:56 p.m. in the Boardroom of Denton County MHMR Center's, My Health, My Resources, Administrative Building, 1614 Scripture Street, Denton, Texas. Dianne Hickey welcomed guests and staff.

**C. Public Comments**

The Board reserves the right to convene in Executive Session(s) from time to time as deemed necessary during this meeting - Executive Session(s) pursuant to Article 6252-17, Sec. 2, V.T.C.S., regarding Litigation (e), Real Estate (f), Personnel (g) and Security (j).

**II. Discussion of Current Status of Substance Use Services (SUD) Contract with Texas Health and Human Services Commission (HHSC) for Substance Use, Detox, and Inpatient. Information only. – Pam Gutierrez, Executive Director**

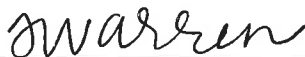
**III. Chair Comments. – Dianne Hickey, Board of Trustees Chair**

- Dianne Hickey expressed how proud she is of Pam Gutierrez, for how she handled the Substance Use Services (SUD) Contract.
- Thank you to the Board of Trustees, for your continued commitment and always being there, willing to help.
- Dianne Hickey and the Board of Trustees discussed recent meetings with Denton County Commissioner Ryan Williams, Denton County Commissioner Kevin Falconer, Denton County Commissioner Bobbie Mitchell, Senator Tan Parker, and Senator Brent Hagenbuch. The Centers current financial status was presented and discussed at these meetings.

**IV. New Business:**

- The next Board of Trustees meeting will be held at the Administrative Building, 1614 Scripture Street, Denton, Texas 76201, on Monday April 27, 2026.
- The Annual Texas Council of Community Centers Conference will be held in San Antonio, Texas from June 10, 2026 – June 12, 2026. Please notify the Center's Executive Assistant/Board Liaison, Taylor Warren, if you plan to attend the conference.

**V. Adjourned** – The Board of Trustees adjourned at 1:57 p.m.



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*Respectfully Submitted*  
**Taylor Warren, Executive Assistant**  
**Denton County MHMR Center**  
**My Health, My Resources**



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*Approved*  
**Dianne Hickey, Board of Trustees Chair**  
**Denton County MHMR Center**  
**My Health, My Resources**